



AGENDA

BOARD MEETING

December 14, 2021 – 12:00 PM

Physical Meeting Location

6850 Austin Center Blvd., Suite 320, Austin, TX 78731

Videoconference

Zoom Mtg Link: <https://us02web.zoom.us/j/82116436812>

Zoom ID: 821 1643 6812

One or more committee members may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code; provided that a quorum of the Board will be present at the above physical meeting location.

Public comments related to this meeting will be handled as follows: The Chair will ask for public comments, and if a public member requests to speak, the Chair will state that the public member may speak for three minutes.

Members of the public who desire to address the board regarding an item on this agenda may send an e-mail to sarah.mccleary@coaers.org. The comments will be read at the meeting. The deadline for comments will be Noon, Central Time, on Monday, December 13, 2021.

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

The Board may deliberate and take action on any of the following items:

1. Call meeting to order – Chair Noak
2. Call roll of Trustees – Chair Noak
3. Review order of business and establish meeting objectives – Chair Noak

4. Receive System member and public comments – Chair Noak
5. Receive reports on the following Board administrative matters including: - Chair Noak
 - A. Report from October 12 and November 17, 2021 Governance Committee meetings
 - B. Report from November 16, 2021 Audit and Risk Committee meeting
 - C. Report from November 16 and December 2, 2021 Policy Committee meetings
 - D. Report from November 19, 2021 Investment Committee meeting
 - E. Quarterly ethics policy disclosure form
6. Consent items – Chair Noak
 - A. September 21, 2021 Board meeting minutes
 - B. October 26, 2021 Board workshop meeting minutes
 - C. November 17, 2021 Board meeting minutes
 - D. Ratification of September, October, and November 2021 retirements
 - E. Interest allocation on member accounts
 - F. Report on disability retirement continuation
7. Certification of election results as announced by the Nominating and Election Committee – Russell Nash
8. Executive Session – Chair Noak
 - A. Convene into Executive Session pursuant to Section 551.071, Tex. Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding requirements for holding Board and committee meetings by videoconference
 - B. Reconvene into public session and take action, if any, as determined appropriate regarding requirements for holding Board and committee meetings by videoconference
9. Benefits and Services Committee:
 - A. Discuss and consider long-term sustainability
 - B. Discuss and consider engagement letter with GRS
10. Audit and Risk Committee:
 - A. Discuss and consider Financial Statement Audit Request for Proposal
 - B. Discuss and consider Enterprise Risk Management Policy and Risk Management Report
 - C. Discuss and consider 2022 administrative budget
11. Policy Committee:
 - A. Discuss and consider nomination and appointment for Place 5 Trustee
 - B. Discuss and consider Board Bylaws
 - C. Discuss and consider Personnel Policy

12. Investment Committee:
 - A. Discuss and consider Premier List for Real Assets
 - B. Discuss and consider 2022 investment budget
13. Discuss and consider 2022-2026 Strategic Plan – Christopher Hanson
14. Discuss and consider amendment to governmental relations agreement – Christopher Hanson
15. Review and discuss the Executive Director’s report on the following matters: - Christopher Hanson
 - A. State minimum education training requirements
 - B. Upcoming educational programs and conferences
 - C. 2022 Board and Committee calendar
 - D. Call for nominations Chair and Vice Chair
16. Executive Session – Chair Noak
 - A. Convene into executive session pursuant to Tex. Government Code 551.074 to deliberate the evaluation, employment, and/or duties of the Executive Director
 - B. Reconvene into public session and take action, if any, as determined appropriate
17. Discuss and conduct annual Board self-evaluation – Chair Noak
18. Review key meeting takeaways and call for future agenda items – Chair Noak
19. Recognition of outgoing Trustees – Chair Noak

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the following of the Texas Government Code: Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.

Posted Date: December 10, 2021
City Hall, City of Austin



Christopher D. Hanson
Executive Director